



Together, Investing in Municipal Excellence

STILLWATER UTILITIES AUTHORITY MEETING AGENDA

OCTOBER 7, 2024

723 S. Lewis Street, Room 1122B

Stillwater, OK 74074

5:30 PM

Chair Will Joyce, Vice Chair Amy Dzialowski, Trustees Christie Hawkins, Kevin Clark,
& Tim Hardin

1. Call Meeting to Order

2. Consent Docket

Items listed on the consent docket are routine administrative matters that may be approved without discussion. The Trustees will take action on these items collectively with a single vote. The requested action is indicated for each item listed. Should a Trustee elect to discuss, amend, revise, or table any item listed on the consent docket, the item will be moved to the section of the agenda titled "Items Removed from the Consent Docket" for consideration and possible action. Additionally, a Trustee or the General Manager may simply ask the Chair to remove an item from the consent docket prior to action by the Trustees and no action will be taken on the removed item at this meeting.

a.	Approve September 23, 2024 regular meeting minutes		
b.	Approve a budget amendment in the amount of \$57,000 for the repairs to the Water Treatment Plant ozone generator system.	SUA-24-55	James Driskel
c.	Authorize the purchase of two new grit pumps for an amount not to exceed \$54,000, which includes a 10% contingency; authorize the General Manager to sign all related documents; and approve the associated budget amendment.	SUA-24-56	James Driskel
d.	Approve a Professional Services Agreement with CEC Corporation for \$722,700; authorize the General Manager to sign related documents; and approve associated budget amendment for	SUA-24-57	Travis Small

	\$51,188.		
e.	Approve the attached budget amendment reducing the appropriations in the Water Fund for a portion of Engineering Services for FY2025 Water Projects being funded with Coronavirus Local Fiscal Recovery Funds (ARPA Funds).	SUA-24-58	David Barth
f.	Approve budget amendments to reflect receipt and appropriation of insurance proceeds.		Christy Cluck

3. Public Comment on Items not Scheduled for Public Hearings

Stillwater City Code, Section 2-53(a) & (b), provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Trustees at a regularly scheduled meeting on any item of business listed on the meeting agenda provided they have submitted a written request prior to the meeting either online at Request to speak form or via the form found in the lobby outside Council chambers.

4. Items Removed from the Consent Docket

Items removed from the consent docket are placed on this section of the agenda for discussion, revision, amendment and/or tabling prior to action by the Trustees. The Trustees may take action, including a vote or series of votes, on items removed to this section of the agenda after the requested discussion, revision, or amendment.

5. Resolutions

The City Council will hear a staff presentation, discuss, and take action including a vote or series of votes on each resolution listed as presented or as amended or revised by the City Council.

a.	RESOLUTION NO. SUA-2024-7: A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN AMENDED TRUST INDENTURE CREATING AND RECREATING THE STILLWATER UTILITIES AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
b.	RESOLUTION NO. SUA-2024-8: A RESOLUTION OF THE STILLWATER UTILITIES AUTHORITY (THE "AUTHORITY") AUTHORIZING THE ISSUANCE OF ITS UTILITY SYSTEM AND SALES TAX REVENUE BONDS (THE "BONDS") IN ONE OR MORE SERIES IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$51,325,000, AND AUTHORIZING A CERTIFICATE OF DETERMINATION; APPROVING THE SOLICITATION FOR AND USE OF BOND INSURANCE AND/OR A RESERVE SURETY OR INSURANCE POLICY; DESIGNATING UNDERWRITERS WITH RESPECT TO THE SALE OF THE BONDS; AUTHORIZING THE SALE OF THE BONDS AT NEGOTIATED SALE AND WAIVING COMPETITIVE BIDDING; APPROVING THE FORM OF BOND PURCHASE AGREEMENT; APPROVING A GENERAL BOND INDENTURE AND SERIES SUPPLEMENTAL BOND INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE BONDS; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE BOND INDENTURE; RATIFYING AND CONFIRMING A LEASE AGREEMENT, AS AMENDED, PERTAINING TO THE LEASING OF THE CITY'S WATER,

SANITARY SEWER, SOLID WASTE, AND ELECTRIC SYSTEMS TO THE AUTHORITY, AND AUTHORIZING AN AMENDED LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT; APPROVING AND AUTHORIZING EXECUTION OF A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; APPROVING THE FORM OF AN OFFICIAL STATEMENT PERTAINING TO THE BONDS, AUTHORIZING THE CHAIRMAN OR VICE CHAIRMAN TO APPROVE ANY CORRECTION TO SAID OFFICIAL STATEMENT, AND AUTHORIZING DISTRIBUTION OF THE SAME; APPROVING THE FORMS OF A CONTINUING DISCLOSURE AGREEMENT AND AN OFFICIAL STATEMENT; RATIFYING AND CONFIRMING A POWER PURCHASE AND SALE AGREEMENT AND A CAPACITY PURCHASE AGREEMENT WITH GRAND RIVER DAM AUTHORITY; AUTHORIZING THE DIRECTING THE MODIFICATION OF COLLATERAL PERTAINING TO CERTAIN OBLIGATION OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; AUTHORIZING AND DIRECTING THE EXECUTION OF BONDS AND OTHER DOCUMENTS RELATING TO THE TRANSACTION INCLUDING BOND INSURANCE AND/OR SURETY DOCUMENTS, AND PROFESSIONAL SERVICES AGREEMENTS WITH BOND COUNSEL, FINANCIAL ADVISOR, AND DISCLOSURE COUNSEL; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

6. Questions and Inquiries

7. Reports from Officers and Boards

Announcements and remarks of general interest may be made by Trustees, General Manager or General Counsel. Items of City business that may require discussion or action, including a vote or series of votes, are listed below

8. Adjourn

On October 4, 2024 at 11:50 a.m., a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street, Stillwater, OK.

The City of Stillwater encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager's office at least 48 hours prior to the meeting by calling 405.742.8243.

- Meetings are televised on AT&T U-verse channel 99 and Optimum channel 14.
- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk's office.